

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F63542

FILED
Feb 15, 2005
Secretary of State

Entity Name: TOXICOLOGY TESTING SERVICE, INC.

Current Principal Place of Business:

5426 NW 79TH AVE
MIAMI, FL 33166

New Principal Place of Business:

5426 NW 79 AVE
MIAMI, FL 33166 US

Current Mailing Address:

1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 59-2175222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERS, ROBERT H
1140 KANE CONCOURSE 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

ROBERT HENRY SILVERS CPA PA
1140 KANE CONCOURSE
FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT HENRY SILVERS

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HALL, TERRY,
Address: 18481 SW 238 ST.
City-St-Zip: HOMESTEAD, FL

Title: D () Delete
Name: HALL, RUTH-BETTY,
Address: 18481 SW 238TH ST
City-St-Zip: HOMESTEAD, FL

Title: VD () Delete
Name: TERZADO, ILEANA
Address: 927 W 37TH ST
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HALL, TERRY,
Address: 18481 SW 238 STREET
City-St-Zip: HOMESTEAD, FL

Title: D (X) Change () Addition
Name: HALL, RUTH BETTY,
Address: 18481 SW 238 STREET
City-St-Zip: HOMESTEAD, FL

Title: VD (X) Change () Addition
Name: TERZADO, ILEANA
Address: 927 W 37 STREET
City-St-Zip: HIALEAH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY HALL

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date